



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
December 5, 2017
1:00 p.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Committee Member Roll Call
3. Adoption of Agenda for December 5, 2017
4. Review and Approve Minutes of November 14, 2017
5. Phone Polls: **11/17/17** Motion to recommend to Tribal Council to adopt Certified Motion # 113017-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Centers for Disease Control Prevention Comprehensive Cancer Prevention and Control Program Little Traverse Bay Bands of Odawa Indians Three Fires Comprehensive Cancer Control Program (CCC).
Phone Poll Vote: 3 Yes 0 No 0 Abstained 0 Absent
Comments: none
Motion carried.
6. New Business:
 - a. Motion to recommend to approve the Executives Tribal Resolution Budget Modification for Employee Appreciation.
 - b. 1:30 p.m. 2018 Operations/Capital Improvement Budget for Ziibimijwang, Inc.
 - c. Motion to recommend to approve Certified Motion # 121417-01 Request for Funding from the Bureau of Indian Affairs FY 2018 Tribal Youth Initiative LTBB Youth Conservation Corps.
 - d. Motion to recommend to approve Certified Motion # 121417-02 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2018.
 - e. Motion to recommend to approve Certified Motion # 121417-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Endangered Species Project FY 2018.
 - f. Motion to recommend to approve Certified Motion # 121417-04 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2018 Non-Recurring Funds.

- g. Motion to recommend to approve Certified Motion # 121417-05 Request for Funding from the W.K. Kellogg Foundation Racial Equity Grants Strategic Planning for Re-Imagining Child Welfare System.
- h. Motion to recommend to approve Certified Motion # 121417-06 Request for Funding from the United States Department of Agriculture (USDA) Food and Nutrition Services Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding.
- i. Motion to approve the 2018 Gaming Enterprise Board budget as presented.
- j. 2018 Budget Calendar

7. Sr. Financial analyst Report:

8. Old Business:

9. Closed Session (if needed)

10. Public Comment:

11. Adjourn:

Next meeting date: January 16, 2018 at 1:00 p.m.